

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, April 28, 2015

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Kincaid called the meeting to order. The following members were present: Council Members Catherine Emmanuelle, Kerry Kincaid, David Klinkhammer, Eric Larsen, Monica Lewis, Kathy Mitchell, David Strobel, Bob Von Haden, Andrew Werthmann, and Michael Xiong.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, April 28, 2015:

- Approving Minutes of Regular Meeting of April 14, 2015 and Organizational Meeting of April 21, 2015.
- Granting new bartender licenses.
- Authorizing Tangled Up in Hue to conduct the Artist Market of Eau Claire on Saturdays from May 30-September 19, 2015 at Phoenix Park.
- Authorizing Eau Claire United Soccer to conduct two (2) soccer tournaments at the Eau Claire Soccer Park on June 19-21, 2015 and July 17-19, 2015.
- Authorizing the Eau Claire City Parks, Recreation and Forestry Department to conduct the Run Row Ride on August 8, 2015 at Hobbs Ice Center and on city trails, sidewalks and waterways.
- Authorizing Eau Claire Big Rig Truck Show, LLC to conduct the Eau Claire Big Rig Truck Show Light Parade on August 15, 2015 starting at Chippewa Valley Technical College and along city streets.
- Authorizing application for the USDA's Farmers Market & Local Food Promotion Program grant to conduct a public market feasibility study within the West Bank Redevelopment District.
- Authorizing the Police Department to apply for a 2015 Bulletproof Vest Program Grant from the U.S. Department of Justice, Bureau of Justice Assistance.
- Proclaiming May 9, 2015 as International Migratory Bird Day in Eau Claire.
- Approving Procurement No. 2015-15, Purchase of One Diesel Powered Compact Utility Roller.
- Approving Procurement No. 2015-19, City Wide Milling and Asphalt Paving.
- Approving Procurement No. 2015-25, City Wide Street Sealcoat Program.
- Approving Procurement No. 2015-27, Westside Relief Storm Sewer Project.
- Approving Procurement No. 2015-28, Madison Street Bridge Repairs.
- Approving Procurement No. 2015-29, City Wide Arterial Street Construction.

Council Member Lewis requested that Item No. 6, Authorizing application for the USDA's Farmers Market & Local Food Promotion Program grant to conduct a public market feasibility study within the West Bank Redevelopment District, be removed from the Consent Agenda to allow for discussion and a separate vote. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Larsen "to adopt the remainder of the consent resolution". Said motion passed by unanimous vote.

The Council considered a resolution authorizing application for the USDA's Farmers Market & Local Food Promotion Program grant to conduct a public market feasibility study within the West Bank Redevelopment District. Thereupon a motion was offered by Council Member Larsen and seconded by Council Member Werthmann "to adopt the resolution". Council heard a presentation on the proposed application. Thereupon a motion was offered by Council Member Von Haden and seconded by Council Member Strobel "to amend said resolution by adding the words 'or other appropriate location' at the end of the title of the resolution". Said motion failed by the following vote: Aye: Council Members Lewis, Strobel and Von Haden. Nay: Council Members Emmanuelle, Kincaid, Klinkhammer, Larsen, Mitchell, Werthmann and Xiong. After further discussion, the Council voted on the original motion to adopt the resolution. Said motion passed by unanimous vote.

PROCLAMATION

Council President Kincaid, on behalf of the City Council, proclaimed April 30 as Arbor Day in the City of Eau Claire. This is the 35th year the City of Eau Claire has received the Tree City USA designation from the National Arbor Day Foundation.

Council President Kincaid, on behalf of the City Council, proclaimed May 2 – 10 as National Travel and Tourism Week.

The City Council adopted a resolution proclaiming May 9, 2015 as International Migratory Bird Day in Eau Claire, as part of Eau Claire's designation as a Bird City Wisconsin.

LICENSE

The Council considered a resolution granting Racy D' Lenes Coffee Lounge, Inc., d/b/a The Nucleus Café, 405 Water Street, Jeremy S. Kachmar, agent, an expansion of the Class B Beer and Class C Wine license to include the premise at 407 Water Street. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden "to adopt the resolution". Said motion passed by unanimous vote.

GRANTS

The Council considered a resolution accepting a \$19,000 Certified Local Government Grant from the Wisconsin Historical Society. Thereupon a motion was offered by Council Member Strobel and seconded by Council Member Werthmann "to adopt the resolution". Said motion passed by unanimous vote.

The Council considered a resolution certifying the Semi-Annual Report for EDA-funded Revolving Loan Fund Grants. Thereupon a motion was offered by Council Member Lewis and seconded by Council Member Xiong “to adopt the resolution”. Said motion passed by unanimous vote.

VISIT EAU CLAIRE CONTRACT EXTENSION

The Council considered a resolution authorizing an additional 60-day extension to the contract between the City and Visit Eau Claire. Thereupon a motion was offered by Council Member Klinkhammer and seconded by Council Member Larsen “to adopt the resolution”. Said motion passed by unanimous vote.

TRANSFER CENTER SITE FEASIBILITY STUDY

The Council considered a resolution approving a contract with the West Central Wisconsin Regional Planning Commission to conduct a site feasibility study for a new Transit Transfer Center. Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Von Haden “to adopt the resolution”. Said motion passed by unanimous vote.

EXCESS PROPERTY

The Council considered a resolution declaring 2728 Davey Street as excess land and not required for a public use. Thereupon a motion was offered by Council Member Werthmann and seconded by Council Member Mitchell “to adopt the resolution”. Said motion passed by unanimous vote.

PARKING

The Council considered an ordinance amending Table VIII of the City Code of Ordinances entitled "Parking Prohibited" by adding:

- Preston Road, east side from 50 feet south of Truax Boulevard to 300 feet south of Campus Road;
- Preston Road, west side from 50 feet south of Truax Boulevard to Campus Road; and
- Campus Road, south side from 700 feet east of Losan Avenue to Preston Road.

Thereupon a motion was offered by Council Member Xiong and seconded by Council Member Strobel “to adopt the resolution”. Said motion passed by unanimous vote.

ZONING

The City Council had first reading on an ordinance rezoning property which is part of the West Riverside District Neighborhood Plan located generally north of Madison Street and Cameron Street, east of and along Seventh Street, south of Cedar Street and Fountain Street and west of First Street and Oxford Avenue;

From R-3

(Low-Rise Multiple-Family District) and R-4 (High-Rise Multiple-Family District)

To R-2

(One- and Two-Family District);

AND

From R-3

(Low-rise Multiple-Family District) and R-4 (High-Rise Multiple-Family District) and P-Public Property District and I-1 (Light Industrial District) and C-2 (Neighborhood Shopping District)

To RM-P

(Mixed Residential – Planned Development)

and to adopt the General Development Plan for the area as shown on Planning File # Z-1558-15.

BOW HUNTING

The City Council had first reading on an ordinance amending Section 9.32.030 of the City Code of Ordinances, entitled “Discharging Firearms” to reflect changes to municipal bans on bow hunting.

REMOTE ATTENDANCE

The City Council had first reading on two Charter Ordinances:

- Charter Ordinance amending Chapter 2.04 of the City Code of Ordinances entitled “City Government” and specifically creating Section 2.04.055 entitled “Board and Commission Remote Attendance”.
- Charter Ordinance amending Chapter 2.08 of the City Code of Ordinances entitled “City Council” by specifically creating Section 2.08.065 entitled “Meetings—Attendance From Remote Location”

ADJOURNMENT

A motion was offered by Council Member Strobel and seconded by Council Member Xiong “that this meeting does now adjourn.” Said motion passed by unanimous voice vote.

Adjournment: April 28, 2015

Time: 5:11 p.m.

ATTEST:

Kerry J. S. Kincaid, President

Donna A. Austad, City Clerk